Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4236804

Company Name in full

RWE Trading Direct Limited

of particulars (use Form 288c))

Day Month

> 0 1

Year

Date of termination of appointment

NAME

0 x

as secretary

0 0

> Please mark the appropriate box. If terminating appointment as a director and secretary mark

288b

both boxes.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

*Honours etc Ba PgDL

Please insert details as

previously notified to Companies House. Forename(s)

*Style / Title

as director

Graeme David

Surname

Bell

Day Month

Year

†Date of Birth

0

* Voluntary details.

† Directors only.

**Please delete as appropriate

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

contact if there is any query.

Signed

Date |

04/10/2001

(** serving director//secretacy/adophistrator/administrativecretaivecretaivec/receivecroamagar/neceivec)

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

A serving director, secretary etc must sign the form below.

Ref: GYB

Tel 020-7638 1111

DX number 639

DX exchange London / City

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE 5 10101 *LXA5U4NI* LD5 0174 **COMPANIES HOUSE** 05/10/01

Laserform International 02/00